



**Classical Charter School  
Association**

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## **CCSA BOARD MEETING AGENDA**

**April 13, 2017**

**6:30 pm – 8:30 pm**

**Classical School, Room 124**

1. **Call to Order**
2. **Roll Call**
3. **Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approval of Meeting Agenda**
6. **Consent Agenda Items: Approval of Minutes of February 7, 2017, CCSA Board Meeting  
6th Grade Field Trip to Old World Wisconsin**
7. **Board Committee Reports & Discussion Items:**
  - **Board Discussion Items – Mrs. Tretinyak**
  - **Governance Committee – Mrs. DeVantier**
    - **Curriculum Change Proposal Guideline**
  - **Educational Program Committees**
    - **English/Writing/History Committee update – Mrs. Tretinyak**
    - **World Language Committee update – Mrs. Foley/Mrs. Bielmeier**
      - **2017-18 Latin Plan/Proposal for 4th Grade**
    - **Math/Science Committee update – Mr. Chen**
  - **Marketing/Alumni Relations – Mrs. Bielmeier**
    - **Discussion regarding promotional video samples**
  - **Fundraising/Grant Writing – Mr. Broeckert/Mrs. Roe**
  - **Student Wellness Committee - Mrs. VanRyzin/Mrs. DeVantier**
8. **Treasurer Report – Tim Broeckert**
9. **Principal's Report - Tom Bomann**
10. **Program Support Reports:**
  - **Mrs. Diedrich**
  - **Mrs. Bielmeier**
11. **Public Comment**
12. **Motion to Adjourn**